

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
November 6, 2015
ILLINOIS GAMING BOARD
Springfield, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Friday, November 6, 2015 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Springfield Hilton, Springfield, Illinois at 9:00 A.M. Present were the following: Chairman Don Tracy, Members Lee Gould, Hector Alejandre, Dee Robinson and Thomas Dunn.

Member Alejandre moved that the Board approve the open session minutes from the Illinois Gaming Board Regular Meeting held on September 22, 2015. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

CHAIRMAN'S COMMENTS –

Chairman Tracy introduced the newest Board Member, Dee Robinson. Chairman Tracy also stated that the Diversity Business Fair will be held at Par-A-Dice Casino on November 17, 2015.

OWNER LICENSEE ITEMS:

Final Consideration

Alton Gaming Company d/b/a Argosy Casino Alton – Owner's License Renewal

Member Gould moved to approve the renewal of the Owner's License of Alton Gaming Company d/b/a Argosy Casino Alton for a period of four years expiring in October 2019 and find the following entities and individuals suitable as Key Persons of the licensee:

Penn National Gaming, Inc.
CRC Holdings, Inc.
Penn National Holdings, LLC
Penn Tenant, LLC
Peter M. Carlino
Timothy J. Wilmott
John V. Finamore
Ameet Patel
Gregg W. Hart
Jason Taylor

Alton Gaming Company d/b/a Argosy Casino Alton - Joelle Shearin – Vice President and General Manager Level 1

Member Gould moved to approve Joelle Shearin in her role as Vice President and General Manager of Alton Gaming Company d/b/a Argosy Casino Alton

Alton Gaming Company d/b/a Argosy Casino Alton - Jeffrey Smith – Surveillance Manager Level 1

Member Gould moved to approve Jeffrey Smith in his role as Surveillance Manager of Alton Gaming Company d/b/a Argosy Casino Alton

Hollywood Casino Joliet – Christopher M. Britten- Information Systems Operations Manager– Level 1

Member Dunn moved to approve Christopher M. Britten in his role as Information Systems Operations Manager at Hollywood Casino Joliet

Hollywood Casino Aurora– Mark Begrin – Interim Vice President of Finance – Level 1

Member Dunn moved to approve Mark Begrin in his role as Interim Vice President of Finance at Hollywood Casino Aurora

Casino Queen Inc. - Jason B. Jones-Internal Auditor-Level 1

Member Alejandro moved to approve Jason B. Jones in his role as an Internal Auditor at the Casino Queen Inc.

Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino-Randall H. Conroy-Senior Vice-President and General Manager-Level 1

Member Alejandro moved to approve the Randall H. Conroy in his role Senior Vice-President and General Manager Harrah's Metropolis Casino

Des Plaines Development d/b/a Harrah's Joliet Casino & Hotel-Eric Zabel-Security Manager-Level One

Member Dunn moved to approve Eric Zabel in his role as Security Manager at Harrah's Joliet Casino & Hotel

SUPPLIER LICENSEE ITEMS

Initial Consideration

GTECH USA, LLC Request to surrender Supplier License pursuant to Board Rule 244.

Final Consideration **(Board Action/Vote Required)**

WMS Gaming, Inc. -Request to surrender Supplier License pursuant to Board Rule 244.

Member Gould moved to waive the two meeting rule requirement and grant the request to surrender from WMS Gaming, Inc.

Bally Gaming Inc. Supplier License Renewal

Member Gould moved to approve the renewal of the Supplier's License of Bally Gaming Inc. for a period of four years, retroactive to October 2015, expiring in October 2019, and approve the following as Key Persons:

Bally Technologies, Inc.
Scientific Gaming Corporation
SGMS Acquisition Corporation
MacAndrews & Forbes Holding, Inc.
Derik Mooberry
Ronald Perelman

JCM American Corporation Supplier License Renewal

Member Gould moved to approve the renewal of the Supplier's License of JCM American Corporation for a period of four years, expiring in November 2019, and approve the following as Key Persons:

Japan Cash Machine Company, Limited
Johto Investment and Development, Incorporated
Koichiro Kamihigashi
Yojiro Kamihigashi

NRT Technology Corporation Supplier License Renewal

Member Gould moved to approve the renewal of the Supplier's License of NRT Technology Corporation for a period of four years, retroactive to October 2015, expiring in October 2019 and approve the following as Key Persons:

Dominet Corporation
John Domineli

OCCUPATIONAL LICENSEE ITEMS (Approval and Denials)

Approvals & Denials:

Member Gould moved to find suitable and approve 65 level 2 occupational licenses, and 183 level 3 occupational licenses and authorize the Administrator to issue a notice of denial to:

Ankisa R Griffin
Travis Thomas and
John Constantino

OCCUPATIONAL LICENSEE ITEMS (Requests for Hearing and Requests to Reapply)

Betty Alm

Christina Ratliff

Member Alejandre moved to deny the requests for Hearing from Betty Alm and Christina Ratliff as the requests did not comply with the requirements of Board Rule 405.

COMPLAINTS & DISCIPLINARY ACTIONS

Leonard L Rhomberg III (Occupational licensee level 2)

Member Gould moved to revoke the occupational license of Leonard L Rhomberg III, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame pursuant to Board Rule 1125.

At 9:23 A.M. Member Gould motioned to adjourn and Member Robinson seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator